Meeting Minutes February 5, 2004

Town of Los Altos Hills City Council Special Meeting

Thursday, February 5, 2004 6:05 P.M. Council Chambers, 26379 Fremont Road

Mayor Cheng called the Special Meeting to order at 7:55 p.m.

1. PRESENTATIONS FROM THE FLOOR

Lalla Stark, La Paloma Road, expressed her desire to have the City Council resolve the Cambpell-Ligeti issue. As a resident residing on La Paloma, she is very tired of the unsightly, unfinished construction on the street.

Sigrun Corrigan, concurred with Stark. She would like Council to do whatever it takes to find a solution to the problem.

Ernest Salomon, Purissima Hills Water District Director, explained that the District had delivered a response letter and provided Council with a copy.

MOTION SECONDED AND CARRIED: Moved by Fenwick, seconded by Cheng and passed unanimously to reinstate the first Closed Session item to the Regular City Council Meeting relating to lease negotiations with Purissima Hills Water District.

Council adjourned to the Special Meeting Closed Session at 8:16 p.m.

- 2. <u>CLOSED SESSION</u>: Conference with legal counsel-anticipated litigation: Significant exposure to litigation pursuant to subdivision [b] of Section 54956.9: one case.
- 3. <u>CLOSED SESSION</u>: Conference with legal counsel-anticipated litigation: Initiation of litigation pursuant to subdivision [c] of Section 54956.9: one case.

The City Council reconvened to the Special City Council Meeting at 8:34 p.m. No action was taken.

4. <u>ADJOURNMENT</u>

There being no further business, the Special City Council Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Karen Jost, City Clerk

The minutes of the February 5, 2004 Special City Council Meeting were approved at the February 19, 2004 Regular City Council meeting.